

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032094

Entity Name: O.K. PAWN AND JEWELRY, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

305 DR. M.M. BETHUNE BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

305 DR. M.M. BETHUNE BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3239622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, RANDALL O
305 DR. M.M. BETHUNE BLVD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, RANDALL O
Address: 1315 N. BEACH ST.
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: KELLEY, PAMELA K
Address: 1315 N. BEACH ST.
City-St-Zip: ORMOND BEACH, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA KELLEY

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date